JS 44C/SDNY REV. 4/2014

## Case 1:14-cv-04030-VEC Southern 1 Herital 06/04/14 Vage 1/16 1 2

The JS-44 civil cover sheet and the information contained herein neither replace for supplement the filing and secret pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

PLAINTIFFS Oscar Ramirez, Javier Guerrero, Geronimo Herculano, Pablo Rutilio, Maggie

Andres Crecenio - See Rider Attached

ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER Law Offices of Jeanne E. Mirer, PLL.C 1700 Broadway, New York, NY 10019-5905 212-231-2235

**ACTIONS UNDER STATUTES** 

[ ] 440 OTHER CIVIL RIGHTS

(Non-Prisoner)

DISABILITIES -

EMPLOYMENT AMERICANS WITH

DISABILITIES -OTHER

442 EMPLOYMENT

**CIVIL RIGHTS** 

[]446

1441 VOTING

ACCOMMODATIONS
[]445 AMERICANS WITH

[ ] 448 EDUCATION

DEFENDANTS
M L Restaurant, Corp., d/b/a Liberato Restaurant, M.L. San Jose Enterprises,
Corp., d/b/a Liberato Restaurant, Antonio Manuel Liberato, Nelson Gomez,
Lucy Gomez, and Nana (LNU), jointly and severally

ATTORNEYS (IF KNOWN)
Martin E. Restituyo, Law Offices of Martin E. Restituyo
1345 Avenue of the Americas, 2nd Floor, New York, NY 10105
212-878-3605

CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE (DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

**PRISONER PETITIONS** 

1 463 ALIEN DETAINEE 1 510 MOTIONS TO

28 USC 2255 [ ] 530 HABEAS CORPUS

PRISONER CIVIL RIGHTS

550 CIVIL RIGHTS

560 CIVIL DETAINEE

555 PRISON CONDITION

CONDITIONS OF CONFINEMENT

535 DEATH PENALTY

[ ] 540 MANDAMUS & OTHER

VACATE SENTENCE

SIN 0 4 2014

ACTIONS

[ ] 893 ENVIRONMENTAL

895 FREEDOM OF INFORMATION ACT

[ ] 896 ARBITRATION

STATE STATUTES

[ ] 899 ADMINISTRATIVE

PROCEDURE ACT/REVIEW OR

APPEAL OF AGENCY DECISION

[ ] 950 CONSTITUTIONALITY OF

MATTERS

[ ] 891 AGRICULTURAL ACTS

FLSA; 2	9 U.S.C. Sec. 2	201 et seq JUDGE N	ATHAN			
Has this a	action, case, or p	proceeding, or one essent	ially the same been previou	usly filed in SDNY at any t	time? No⊡res⊡Judge Pre	eviously Assigned
If yes, wa	s this case Vol.	Invol. Dismissed.	. No 🗌 Yes 🗍 If yes,	give date	& Case No.	
Is this an ii	NTERNATIONAL ARBIT	RATION CASE? No	Yes .			
(PLACE AN	I [x] IN ONE BOX OI	NLY)	NATURE OF S	SUIT		
		TORTS			ACTIONS UNDER STATUTES	
CONTRACT		PERSONAL INJURY	PERSONAL INJURY [ ] 367 HEALTHCARE/	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES 1 1375 FALSE CLAIMS
[]110	INSURANCE	[ ] 310 AIRPLANE	PHARMACEUTICAL PERSONAL INJURY/PRODUCT LIABILITY	[ ] OZO DINOG NEDNIED	[ ] 422 APPEAL 28 USC 158	1 400 STATE REAPPORTIONMENT
[]120 []130	MARINE MILLER ACT	[ ] 315 AIRPLANE PRODUCT LIABILITY	[ ] 365 PERSONAL INJURY	SEIZURE OF PROPERTY 21 USC 881	[ ] 423 WITHDRAWAL	[ ] 410 ANTITRUST
[]140	NEGOTIABLE	[ ] 320 ASSAULT, LIBEL &	PRODUCT LIABILITY	[ ] 690 OTHER	28 USC 157	[ ] 430 BANKS & BANKING [ ] 450 COMMERCE
[ ] 150	INSTRUMENT RECOVERY OF	SLANDER [ ] 330 FEDERAL	[ ] 368 ASBESTOS PERSONAL INJURY PRODUCT			1 460 DEPORTATION
[ ] 100	OVERPAYMENT &	EMPLOYERS'	LIABILITY		PROPERTY RIGHTS	1 470 RACKETEER INFLU-
	ENFORCEMENT OF JUDGMENT	LIABILITY [ ] 340 MARINE	PERSONAL PROPERTY		[ 1820 COPYRIGHTS	ENCED & CORRUPT ORGANIZATION ACT
[]151	MEDICARE ACT	[ ] 345 MARINE PRODUCT			[ ] 830 PATENT	(RICO)
[ ] 152	RECOVERY OF DEFAULTED	LIABILITY [ 1350 MOTOR VEHICLE	[ ] 370 OTHER FRAUD [ ] 371 TRUTH IN LENDING		[]840 TRADEMARK	[ ] 480 CONSUMER CREDIT [ ] 490 CABLE/SATELLITE TV
	STUDENT LOANS	[ ] 355 MOTOR VEHICLE	( Total Monthly Editions			.,
	(EXCL VETERANS)				SOCIAL SECURITY	[ ] 850 SECURITIES/ COMMODITIES/
[]153	RECOVERY OF OVERPAYMENT	[ ] 360 OTHER PERSONAL INJURY	[ ] 380 OTHER PERSONAL	LABOR	[ ] 861 HIA (1395ff)	EXCHANGE
	OF VETERAN'S	[ ] 362 PERSONAL INJURY -	PROPERTY DAMAGE	54 740 FAIR LABOR	[ ] 862 BLACK LUNG (923)	
[ ] 160	BENEFITS STOCKHOLDERS	MED MALPRACTICE	[ ] 385 PROPERTY DAMAGE PRODUCT LIABILITY	(x) 710 FAIR LABOR STANDARDS ACT	[ ] 863 DIWC/DIWW (405(g)) [ ] 864 SSID TITLE XVI	
[]100	STOCKHOLDERS			I 1720 LABOR/MGMT	1 1865 RSI (405(g))	1 1890 OTHER STATUTORY

RELATIONS

SECURITY ACT

APPLICATION

[ ] 465 OTHER IMMIGRATION

**ACTIONS** 

1740 RAILWAY LABOR ACT

[ ] 751 FAMILY MEDICAL

LÉAVE ACT (FMLA)

[ ] 790 OTHER LABOR

LITIGATION
[ ] 791 EMPL RET INC

[ ] 462 NATURALIZATION

IMMIGRATION

Check if demanded in complaint:

OTHER

CONTRACT

CONTRACT

PRODUCT

LAND

CONDEMNATION

FORECLOSURE RENT LEASE &

TORTS TO LAND

TORT PRODUCT

REAL PROPERTY

EJECTMENT

LIABILITY

ALL OTHER

[]190

[]195

[]210

[ ]220

[]240 []245

[]290

[]196 FRANCHISE

REAL PROPERTY

CHECK IF THIS IS A CLAUNDER F.R.C.P. 23	ASS ACTION	DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y.? IF SO, STATE:			
DEMAND \$	OTHER	JUDGE	DOCKET NUMBER		

Check YES only if demanded in complaint JURY DEMAND: ☑ YES ☐NO

NOTE: You must also submit at the time of filing the Statement of Relatedness form (Form IH-32).

**FEDERAL TAX SUITS** 

[ ] 870 TAXES (U.S. Plaintiff or

26 USC 7609

Defendant)

[ ] 871 IRS-THIRD PARTY

### Case 1:14-cv-04030-VEC Document 1 Filed 06/04/14 Page 2 of 3

(PLACE AN x IN ONE BOX ONLY)			ORIGIN						
Proceeding Sta	moved from ate Court I parties represented	Remanded from Appellate Court	4 Reinstated or Reopened		nsferred from 6 ecify District)	Multidistrict 7	Appeal to Distri Judge from Magistrate Judg Judgment		
	t least one ty is pro se.								
(PLACE AN x IN ONE BOX ONLY)	ty is pro se.	В	ASIS OF JURISDI	CTION		IF DIVERSITY, I	NDICATE		
1 U.S. PLAINTIFF 2	U.S. DEFENDAI		ERAL QUESTION NOT A PARTY)	□4 DIVEF	RSITY	CITIZENSHIP B	ELOW.		
CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)									
(Place an [X] in one box for Plaintiff and one box for Defendant)									
_		CITIZEN OR SUBJE FOREIGN COUNT		PTF DEF	INCORPORATED OF BUSINESS IN	and PRINCIPAL PLACE ANOTHER STATE	PTF DEF		
CITIZEN OF ANOTHER STATE [		NCORPORATED o	r PRINCIPAL PLACE THIS STATE	[]4[]4	FOREIGN NATION	N	[]6 []6		
PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES) Oscar Ramirez, Javier Guerrero, Geronimo Herculano, Pablo Rutilio, Maggie Andres Crecencio, Guillermo Alvarez, Juana Cruz Hernandez, Leonidas Mateo, Anyeli Ovalles Hernandez, Mirna Reyes Martinez, Ramon Rosario and Omar Taveras, on behalf of themselves others similarly situated c/o Law Offices of Jeanne E. Mirer, PLLC, 1700 Broadway, 21st Flr., NY, NY 10019-5905  DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES) M L Restaurant, Corp., d/b/a Liberato Restaurant, M.L. San Jose Enterprises, Corp., d/b/a Liberato Restaurant, Antonio Manuel Liberato, Nelson Gomez, Lucy Gomez, and Nana (LNU)									
c/o Liberato Restaura 1 West 183rd Street Bronx, NY 10453		erato, Neisc	n Gomez, Lu	cy Gomez	, and Nana (	(LIVO)			
DEFENDANT(S) ADDRESS REPRESENTATION IS HE RESIDENCE ADDRESSES OF	REBY MADE TH	IAT, AT THIS TIN	/IE, I HAVE BEEN U TS:	NABLE, WITH	REASONABLE DI	ILIGENCE, TO ASCE	RTAIN		
Check one: THIS ACTION SHOULD BE ASSIGNED TO: WHITE PLAINS (DO NOT check either box if this a PRISONER PETITION/PRISONER CIVIL RIGHTS									
COMPLAINT.) DATE 6/ /2014 SIGNAT	URE OF ATTOR	RNEY OF RECOR	RD	ADMI		ICE IN THIS DISTRIC	т		
RECEIPT#	ane &	Mo		[X] Y	ES (DATE ADMIT ney Bar Code #45	TED Mo. <sup>5</sup> Y 46677	r. <u>2011</u> )		
Magistrate Judge is to be	e designated	by the Clerk o	f the Court.						
Magistrate Judge	N	MG. NIDCE!	≟i i≽VII		is so	o Designated.			
Ruby J. Krajick, Clerk of	Court by		Deputy Clerk, DA	ATED		<u>·</u>			
UNITED STATES DISTRIC	T COURT (NE	W YORK SOU	THERN)						

### RIDER TO CIVIL COVER SHEET

# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

#### Name of all Plaintiffs:

Oscar Ramirez, Javier Guerrero, Geronimo Herculano, Pablo Rutilio, Maggie Andres Crecencio, Guillermo Alvarez, Juan Cruz Hernandez, Leonidas Mateo, Anyeli Ovalles Hernandez, Mirna Reyes Martinez, Ramon Rosario and Omar Taveras, on behalf of themselves and others similarly situated

### Name of all Defendants:

M L Restaurant, Corp., d/b/a Liberato Restaurant, M.L. San Jose Enterprises, Corp., d/b/a Liberato Restaurant, Antonio Manuel Liberato, Nelson Gomez, Lucy Gomez, and Nana (LNU), jointly and severally

Dated: New York, New York June 4, 2014

Yours, etc.

Law Offices of Jeanne E. Mirer, PLLC

By: Jeanne E. Mirer 1700 Broadway, 21<sup>st</sup> Flr. New York, NY 10019-5905

212-231-2235

jeanne@jmirerlaw.com Attorneys for Plaintiffs